

SARTELL YOUTH HOCKEY ASSOCIATION

MONTHLY MEMBERSHIP MEETING

October 9, 2023 - 8pm



AGENDA:

Call to Order - Amy 8:03

Attendance: Amy Peterson, Jen McCormack, Kayla Epsen, Dan Dostal, Beth Atkinson, Jake Montreuil, Emily Stoebe, Brian Fasen, Jaime Burris, Brian Zimny, Lacy Johannes, Pam Brookins, Tina Kurzhals, Sarah Maloney, Casey Knowles

Request for Agenda Items

Consent Agenda:

- Minutes (posted to the website)
- Treasurer's Report (Kayla)
Account Balances as of 9/30/2023
General Fund Checking \$ 37,951.18
General Fund CD \$ 300,000.00
General Fund Savings \$ 313,438.11
TOTAL \$ 651,389.29

Notes

- Tax returns complete from Steven V Baker and being filed this week. Available for review by membership upon request.
- Final bills paid for 3v3 fall league. Association to net over \$36,000.

- Gambling Report (Pam)
The Annual Gambling Control Report was shared.
Approve Sept expenses in the amount of \$58,350.34
Pre-approve expenses for Nov in the amount of \$62,500.00
Sartell Youth Hockey \$20,000.00
American Cancer Society \$210.00

Schlenner Wenner is doing the annual audit on the gambling account. All files have been delivered. They have said cost will be around \$7000 depending on amount of time spent on the audit.

Calendar Raffle 3900 tickets assigned to players

Paper pulltab deposits

Apr 2022 \$16,583 vs Apr 2023 \$17,721
May 2022 \$14,903 vs May 2023 \$13,810
Jun 2022 \$12,842 vs Jun 2023 \$11,554

July 2022 \$11,123 vs July 2023 \$7,888
Aug 2022 \$10,265 vs Aug 2023 \$10,156
Update from last mth Sept 2022 \$11,463 vs Sept 2023 \$10,919

001 - GREAT RIVER BOWL

E-tabs/E-bingo – Revenue for Sept was \$1,345.86

002 - RIVER BOAT DEPOT

Saturday afternoon raffles – done until after deer hunting
Horse race pulltab games – they would like us to do these during the Saturday meat raffles
Bar Bingo – Tuesday nights –
E-tabs/E-bingo – Revenue for Sept was \$7,775.06

006 - BLUE LINE

Meat Raffles – Thursday nights, youth hockey teams until March 28
Blue Line horse race pulltab games – hopefully starting back up in the next couple weeks
Bar Bingo - Wednesday nights –
E-tabs/E-bingo – Revenue for Sept was \$5,127.23

008 - HOUSE OF PIZZA

E-tabs/E-bingo – Revenue for Sept was \$3,275.11

010 - UPPER DECK

Bar bingo – Thursday nights –
E-tabs/E-bingo – Revenue for Sept was \$2,820.90

Jen made a motion to approve the consent agenda, Dan second. All approved.

UPDATES:

Committees

- HOC (Burris) - See Attachment A
- Gun Raffle (Beth) - No updates
- Recruiting - 31 Little Sabres finished with 57 skaters (11 going to U6/U8 and 6 to Intro).
- Sponsorships - Wall is done and working on new wall.
- Registrar (Lacy) - Working on PeeWee and Bantam rostering.

District 5 (Jake) - Attachment B

Arena Board (Zimny) - Warrior locker room is almost done. Website - working on enhancements and live scheduling. Working on audit. No updates on ceiling. New locks for the facility. Todd working on sound system.

Riverblades Co-Op - Tryouts of U10 and U12 started tonight. U15 had their first game Saturday. U8 started last Saturday - 38 girls and opening up the next 2 Saturdays for any girl to try.

- Girls U10, U12, U15 (Kyla)

Level Coordinators

- Mite (Emily) - Started this weekend, U8 groups went out.
- Squirt (Tina) - Dynamics are going, new squirt questions, parent clock and book training.
- PeeWee (Sarah) - 3 of the 4 team meetings completed. All teams have managers.
- Bantam (Katie) - No updates
- Junior Gold (Casey) - Interest form was sent out. Sent to high school coaches. Need coaches - head and assistant. Paul Meyer with D5 reached out to see who will have teams. Socks have arrived.

NEW BUSINESS

- Jen made a motion to increase gambling staff salaries effective 10/1/2023. Dan second. All approved.
- Kayla made a motion to approve up to \$1,500.00 to purchase Mite gear bags. Dan second. All approved.
- Beth made a motion to approve renewing the CD at Bremer for 13 months at 5%. Kayla and Jen abstained. All others approved.

OLD BUSINESS

Adjourn at 8:29pm

Email/Other Votes

10/15/2023 - Kayla made a motion to approve an additional tournament for the PeeWee C team. Jen second. All approved.

Attachment A

HOC Report

HOC Meetings:

- Through September held smaller meetings getting ready for tryouts
- Bantam/Peewee Coach interviews held 9/17 and 9/24 had a great turnout of around 20 coaches participating
- Will have similar meeting throughout October

3v3

- 3V3 is done! Great overall month.
- Great parity especially at Bantams, no team won more than 5 games and no team lost more than 5 games.
- Both Peewee and Bantam Championship games were 1 goal games

Tryouts

- Peewee and Bantam tryouts are complete!
- Overall went well
- Minimal major complaints (3)
- Have had over 20 parents reach out for feedback, which is great. Most were happy with kids' placement just wanting feedback for talking points.
- Games start this weekend

Scheduling

- Scheduling meetings are this weekend 10/14 and 10/15 in Buffalo
- Will be scheduling A teams with D4, sounds like possibly PWC and SQC as well
- Game counts to date, based on projected District games and Tournaments
 - BAA-36, BA-40, BB2-34
 - PWAA-34, PWA-45+, PWB2-38, PWC-27
 - SQA-26, SQB1-28, SQC-33
 - 94 games to go

Checking Clinic

- We hosted a checking clinic 10/8
- Something we need to do every year, maybe even Spring and Fall
- Kids and coaches really enjoyed it and learned from it

October Plans

- Squirt dynamics are in full swing
- Squirt tryouts will be 10/26-10/29
- Squirt coach interviews will be scheduled
- Pee wee and Bantam coach meetings to to be held
- Pee wee/Bantam games starting this coming weekend

Respectfully submitted by Jaime Burris 10/9/2023

Attachment B

D5 Report

Additional Notes

- Pay Ref's 30 days from invoice date
- Send tournament ice to ref schedulers 30 days in advance
- Locker Room attendants
 - Some associations are locking locker rooms
 - One isn't allowing teams to use locker rooms at all?
- Director Conference
 - D5 planning to make this mandatory for each association
- Send Rosters prior to playing any games our we will be fined

Division Plans

- SQC - 2 divisions
- SQB - 2 divisions
- SQA - 1 division
- PWC - 1 division
- PWB2 - 1 division
- PWA - 1 division
- BB2 - 1 division
- PWAA and BAA still waiting to see what A teams want to crossover and play AA teams will learn more Saturday at the scheduling meetings

2023-3024 League Scheduling

ALL ICE SCHEDULERS:

The following information is being provided to assist in your ice schedule planning for the upcoming 2023-2024 hockey season.

League Play Starts League Play Complete

Bantam A, B

Pee Wee A, B

Girls U15, U12 A, B

November 1, 2023 February 4, 2024 *

Squirt A, B, C

Girls U10 A, B

November 1, 2023 March 3, 2024

* All league games must be completed by this date to avoid association disqualification from district/regional play-offs

Other Important Dates:

- Mandatory Ice Scheduling Meeting October 14th and 15th – Notice will be on D5 Website
- We will be using a google sheet template to enter in the games at the Mandatory Ice

Scheduling Meeting. Please bring a laptop/chromebook/ipad with you. We will also have sheets if needed.

- D5 Blackout - No scrimmages or games will be scheduled from Saturday, December 23rd through Wednesday, December 27th
- New Year's Eve - No League games scheduled after noon. If any scrimmages are scheduled after noon, they will be charged as double pay.
- Super Bowl Sunday February 11

th

- No League games scheduled after noon. If any scrimmages are scheduled after noon, they will be charged as double pay.

- Any Tournament games before noon will be scheduled as double pay.
- District 5 Play-offs (Bantam, Pee Wee, Girls U15, U12) February 15th – 27th
- District 5 Championship Day Sunday (Bantam, Pee Wee, Girls U15, U12) February 25th
- Regional Tournaments March 1st - 3rd

- District 5 Squirt and Girls U10 Tournament dates will be set at the January D5 Board meeting (Note that the district tournament will NOT count against the 35 game day limit. If

you choose to participate, you must save 1 game for this tourney.)

- State Tournaments March 15th - 17th

Game time requirements:

- Bantam A, Bantam B, Girls U15 will require 90 minutes of reserved ice time.

o To economize on ice you can schedule back-to-back games at these levels in 3 hour blocks. First game would resurface between periods 2 and 3 with second game starting at conclusion of first then resurfacing between periods 1 and 2.

- Pee Wee A, Pee Wee B, and Girls U12B games will require 75 minutes of reserved ice time

- Squirt A, Squirt B, Squirt C, and Girls U10B games will require 60 minutes of reserved ice time

- Squirt and Girls U10 teams are allowed a Maximum of 35 game days (maximum of 2 games in one day) including ALL tournaments and scrimmages.

- 2 hours minimum between end of first and beginning of second game played on same day.

GAME CHANGES:

Please coordinate your tournament schedule BEFORE the scheduling process is started. The District has a game change policy and structure which include significant penalties for game changes. Prior planning will save you hundreds of dollars. Refer to handbook for change policy.

Respectfully sent by Jaime Burris 10/9/2023